

Amendment proposed by Mr. Conch as follows
of the Board be amended & read as follows.

Sec. 5 Any person approved by the Board
of Directors may be a subscribing member of
the Association by the payment of two dollars
annually or fifty cents quarterly in advance and
shall be entitled to all the privileges of mem-
bership except the right to vote and hold office,
provided, that subscribing members shall not be
obliged to pay dues for any quarter unless at
least one book shall have been taken out
during that quarter. This amendment to the
amendment was unanimously adopted.

The president then called a rising vote
on the amendment & Section 5 of the Charter
proposed by Mr. Conch as amended on motion
of Mr. Egerton. The amendment as amended
was adopted fourteen rising of it and none
voting against it. The amendment was declared
to be unanimously adopted.

It was then read and recorded that the
amendment to Section 5 of the Charter just made